

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,

Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

CLERK'S OFFICE ANNEX
U.S. DISTRICT COURT
OF P.R. 111-1111 00

2015 NOV 10 PM 2:06

RECEIVED AND FILED

Request for Approval and Payment of Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs, requests and states:

1. The following contains the Technical Compliance Advisor's variable expenses for October, 2014.

Core Team Expenses		
Visit¹		
Gerard LaSalle	N/A	N/A
Linda V. Navedo	\$6,500.00	October 6 th , 2014 to October 10 th , 2014.
Rafael E. Ruiz	\$6,500.00	October 6 th , 2014 to October 10 th , 2014.
Marcos Soler	\$6,500.00	October 9 th , 2014 to October 13, 2014.
John J. Romero	\$6,500.00	October 6 th , 2014 to October 10 th , 2014.
Alan Youngs	\$6,500.00	October 6 th , 2014 to October 10, 2014.
Subtotal		\$32,500.00
Telework²		
Gerard LaSalle	\$3,900.00	October 2014
Linda V. Navedo	\$2,600.00	October 2014
Rafael E. Ruiz	\$2,600.00	October 2014
Marcos Soler	\$2,600.00	October 2014
John J. Romero	\$2,600.00	October 2014
Alan Youngs	\$2,600.00	October 2014
Subtotal		\$16,900.00
Other Expenses³		
Car Wash Service	\$20.00	
Core Team Driver- Carlos Pacheco	\$750.00	October 5 th , 2014 to October 11

¹ Please see Core Team visit agenda.

² Please see Core Team invoices attached.

³ Please find attached invoices.

Printer Lexmark Toner	\$160.00	October 22 nd , 2014.
Constitutional Lawyer		
Antonio Bazan	\$1,250.00	
Alfredo Castellanos	\$1,500.00	
Subtotal		\$3,680.00
Grand total		\$53,080.00

2. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$53,080.00, the total amount of the monthly expenses, for the month of , October 2014.

3. The TCA Office nor any of its members has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.

4. No additional payment, for any reason will be paid. I certify that all salaries and expenses are fair and accurate, the services have been provided and have not been paid.

5. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

FOR ALL OF WHICH, the TCA Office respectfully requests this Honorable Court, that the October expenses be approved and a check be issued in the amount of \$53,080.00, the total amount of the expenses for the month of October, 2014.

In San Juan, Puerto Rico, this day November 10, 2014.

I, Arnaldo Claudio, Technical Compliance Advisor, certify that the above information is true, correct and accurate; and that the requested amount will be deposited in the TCAPR Corp. commercial account.



Arnaldo Claudio-TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.

RECEIVED AND FILED

2015 NOV 10 PM 2:06

CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

VOUCHER

INVOICE DATE: October 14, 2014

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC
PO Box 1705
West Caldwell, NJ 07004

PHONE: (H) 973-882-8054 (W) 570-422-3192 (FAX) _____

E-MAIL: jlasalle24@comcast.net (Cell) 973-943-3167

SOCIAL SECURITY # 149-38-6470 **TAX ID** 20-5830242

NAME OF CASE/MATTER: Reform Agreement Police of Puerto Rico

INVOICE #: _GLaSalle

Professional Fee

October 3-14, 2014

Report Preparation __26__ hours at \$ 150.00 per hour

Document Review

TOTAL AMOUNT DUE

\$3900.



Signature

16 Nov 2014
Date

INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2014

LINDA V. NAVEDO CORTÉS

1 CLUB, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: TCAPR, LLC
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

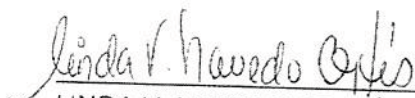
The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of October 2014, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S. WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Working session to continue the review, analysis and drafting of document for the recommendations' to the Professionalization Action Plan. (6.0 hours)	N/A	X	1/October	
Preparation, assistance and participation in meeting held at the Police Headquarters with the Reform Office's group of work and Mr. Eric Guzman of the TCA Office, for the initial discussion of the General Order 800-801 on the Community Interactions' Committees. (4.0 hours)	N/A	X	2/October	
Reading and review of documents related to the Action Plans submitted by the Police of Puerto Rico, sent by the Core Team. (2.0 hours)				
TCA Core Team Week	N/A	X	6/October	\$1,300.00
TCA Core Team Week	N/A	X	7/October	\$1,300.00
TCA Core Team Week	N/A	X	8/October	\$1,300.00
TCA Core Team Week	N/A	X	9/October	\$1,300.00

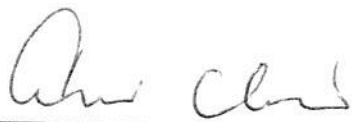
<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
TCA Core Team Week	N/A	X	10/October	\$1,300.00
Working session for the analysis of the topic of Hate Crimes through the revision of the following: Law. No. 46, 2002, Special Order No. 2010-5, Special Order No. 2010-6, and other related documents. (4.0 hours)	N/A	X	14/October	
Working session for the analysis and drafting of document relating to the search and seizures. (4.0 hours)	N/A	X	15/October	
Working session for the review, analysis and drafting of recommendations to the General Order 800-801: Community Interactions' Committees. (3.0 hours)				
Continuation of working session for the review, analysis and drafting of recommendations to the General Order 800-801: Community Interactions' Committees. (3.0 hours)	N/A	X	16/October	
Continuation of working session for the review, analysis and drafting of recommendations to the General Order 800-801: Community Interactions' Committees. (6.0 hours)	N/A	X	17/October	
Continuation of working session for the review, analysis and drafting of recommendations to the General Order 800-801: Community Interactions' Committees. (4.0 hours)			18/October	
Final review, integration of observations/recommendations and sending document to Colonel Clementina Vega, identified as "Recommendations for the General Order 800-801: Community Interactions' Committees". (3.0 hours)	N/A	X	20/October	
Working session to the attention of the statistics of the Puerto Rico Police. (2.0 hours)	N/A	X	27/October	
Working session to the review and analysis of documents and information, as well as for	N/A	X	30/October	

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
the drafting of documents, as part of the working process for the First TCA Six Month Report to all the parties. (4.0)				
Working session to the review and analysis of documents and information, as well as for the drafting of documents, as part of the working process for the First TCA Six Month Report to all the parties. (4.0)	N/A	X	31/October	
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS NOT BILLED: 37.67 HOURS				

INVOICE PRESENTED BY:


 LINDA V. NAVEDO CORTÉS
 TCA Core Team
 October 31, 2014

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.


 ARNALDO CLAUDIO, TCA
 President
 TCAPR Corp.

Date: 10 Nov, 2014.

10-29-14

[illegible]

Signature: _____

Signature: Rafael Chaves

Print Name: _____

Rafael E. Ruiz

T&A Core Team

10-29-14

Rafael E. Ruiz

Make all checks payable to

THANK YOU FOR YOUR BUSINESS!

THANK YOU FOR YOUR BUSINESS!

Am. Chas 10 Nov 2014

INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2014

MARCOS F SOLER

20 ORBIT LANE
STATEN ISLAND, NY 10314
347.420.4058 | GONZM377@NEWSCHOOL.EDU

A: **TCAPR, LLC**
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of October 2014, is detailed as follows:

<u>TASK PERFORMED AND HOURS WORKED:</u>	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Drafting TCA response to PRPD Action Plan on equal protection and non-discrimination (8.0 hours)	x		October 4, 2014	\$1,200.00
Finalizing TCA response to PRPD Action Plan on equal protection and non-discrimination; submitted draft to TCA (9.0 hours)	x		October 5, 2014	\$1,350.00
TCA Core Team Week (see agenda + work after agenda, 10 hours)	N/A	X	October 9, 2014	\$1,300.00
TCA Core Team Week (see agenda + work after agenda, 10 hours)	N/A	X	October 10, 2014	\$1,300.00
TCA Core Team Week: Drafting TCA general comments and editing responses to all 4 PRPD Action Plans (10 hours)	N/A	X	October 11, 2014	\$1,300.00
TCA Core Team Week: Drafting TCA general comments and editing responses to all 4 PRPD Action Plans (10 hours)	N/A	X	October 12, 2014	\$1,300.00

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Finalizing TCA general comments and editing responses to all 4 PRPD Action Plans, memoranda submitted to TCA (9.0 hours) [Note: I spent time both in Puerto Rico and New York City working on this project]	x	x	October 13, 2014	\$1,200.00
Reviewing response to General Order 600, sections 601 and 605 (1.0 hour)	x		October 18-19, 2014	\$150.00
Working session for the review, analysis and drafting of recommendations to the General Order 800-801: Community Interactions' Committees. (3.0 hours)				
TOTAL HOURS WORKED: 66.00 HOURS				
TOTAL AMOUNT OF BILLABLES DAYS (4 DAYS, 10 HOURS each) WORKING ON THE "TCA CORE TEAM WEEK"				\$5,200.00
TOTAL OF BILLABLE HOURS (26 HOURS @ \$150):				\$3,900.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:



Marcos F Soler
TCA Core Team
October 29, 2014

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.


 10/29/2014

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

October 28, 2014

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 003

FOR PROFESSIONAL SERVICES RENDERED THROUGH OCT 6 THROUGH
OCT. 10, 2014

Monday, Oct. 6 - Core Team Meeting
Review Action Plan comments
Meetings PR Police HQ.

Tuesday, Oct. 7 - Core Team Meeting
Meetings PR Police HQ.
Review General Order Chapter 600, Section 603

Wednesday, Oct. 8 Meeting in Aguadilla Police Station
Meeting at San Sebastian
Meeting in Mayaguez Police Station
Meeting with Comité de Seguridad

Thursday, Oct. 9 - Meeting Puerto Rico Police HQ
Core Team meeting address Action Plan , comments & Reports

Friday, Oct. 10 - Core Team meeting to address Action Plan comments.
meeting with Core Team re: wrap-up on Action Plan and Reports

5 DAYS (DAY RATE \$1,300) \$6,500

Oct 17 -20 Researched Use of Force Policies (Nationally)
Reviewed Puerto Rico Police Departments General Orders Chapter
600, Sections 601 and 605.
Prepared Reports on Policies 600, Sections 601 & 605 outlining
recommendations and comments.
Conferred with Core Team regarding recommendations and
comments
17 HOURS 20 MINUTES RATE OF \$150. PER HOUR
\$2,600

TOTAL \$9,100

And then 10, Nov 2014

JJ Romero

INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2014

ALAN C. YOUNGS

5552 W LAKERIDGE ROAD
LAKEWOOD, CO 80227
720-232-5812 | ALYOUN@AOL.COM

A: TCAPR, LLC
#268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of October 2014, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	US WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Review of documents related to the Action Plans submitted by the Police of Puerto Rico, sent by the Core Team. (2.0 hours)	x	N/A	2/ October	\$300
TCA Core Team Week (10 hours - see agenda + work after hours)	N/A	X	6/October	\$1,300.00
TCA Core Team Week (10 hours-see agenda + work after hours)	N/A	X	7/October	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	8/October	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	9/October	\$1,300.00
TCA Core Team Week (10 hours- see agenda + work after hours)	N/A	X	10/October	\$1,300.00
Drafting TCA response to PRPD Action Plan on Professionalism (4.0 hours)	x	N/A	12/October	600..00
Reviewing TCA general comments and editing responses to all 4 PRPD Action Plans (4 hours)	x	N/A	12/October	600.00

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Attended International Association Chiefs of Police Conference-Attended sessions & obtained materials about police academies, ethics, supervision & trainings, attended the Professional Standards & Training committee meeting, met with college officials (3.34 hours)	x	N/A	25- 29/October	500.00
Travel to St. Petersburg College to view police academy 4 hours)	X	N/A	29/October	600.00

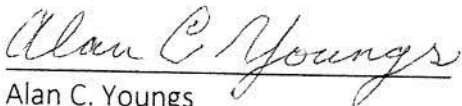
TOTAL HOURS WORKED: 53.00 HOURS

TOTAL AMOUNT OF BILLABLES DAYS WORKING
ON THE "TCA CORE TEAM WEEK" \$6,500.00

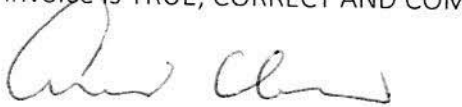
TOTAL OF BILLABLE HOURS (17.34 HOURS @ \$150): \$2,600.00

TOTAL TO BE BILLED: \$9,100.00

INVOICE PRESENTED BY:

Alan C. Youngs
TCA Core Team
October 31, 2014

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.Date: 10 NOV, 2014.

TOTAL LULU S/S

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

8237

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. _____

FECHA 10/10/2014

DIRECCION _____

TAB. NÚM. _____ CASH ☐ CRÉDITO ☐

LITROS DE GASOLINA		
OTOS. DE ACEITE		
FILTRO		
ENGRASE		
LAVADO	20	
LAVADO MOTOR		
INSPECCION		
FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		
RECIBI	TOTAL	2000

October 10, 2014

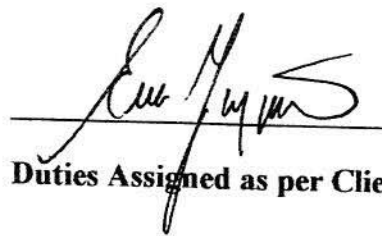
INVOICE

TCA CORP

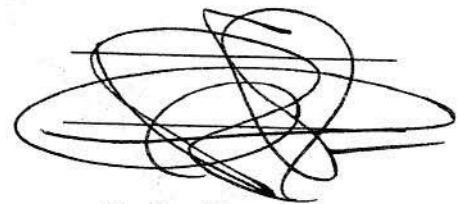
268 MUNOZ RIVERA SUITE 1001
SAN JUAN, PR 00918

Professional Services	\$ 750.00
Expenses	\$ 0.00
Total	\$ 750.00

October 5, 2014 10am-9pm 11.00 HRS	
October 6, 2014 7am-6pm 11.00 HRS	
October 7, 2014 7am-6pm 11.00 HRS	
October 8, 2014 7am-6pm 11.00 HRS	
October 9, 2014 7am-6pm 11.00 HRS	

A handwritten signature in black ink, appearing to be "Eduardo", written over a horizontal line.

Duties Assigned as per Clients Request.

A complex, circular handwritten signature in black ink.

Carlos Pacheco Rivera

RECYCLING SOLUTIONS / PEDRO C. RIVERA

554 AVE. DE DIEGO 00920

793-0680 CEL 403-1657

INVOICE**Customer**

NOMBRE TCAPR

TELEFONO 787-765-2209

RECIBIDO 10/22/2014

REPARADO

LLAMADA

ENTREGA

Qty	Description	Unit Price	TOTAL
1	TONER LEXMARK 604H LATIN AMERICA YIELD 10,000 PAGES LEXMARK MX511dhe	\$ 160.00	\$ 160.00
		SubTotal	\$ 160.00
		TOTAL	\$ 160.00

GARANTIA 30 DIAS
 NO SOMOS RESPONSABLES POR
 EQUIPOS DESPUES DE 10 DIAS
 DE NOTIFICAR AL CLIENTE.

E.G. cheque

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

October 31, 2014

Mr. Eric Guzmán
 TCAPR Corp.
 Executive Office Manager
 268 Munoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

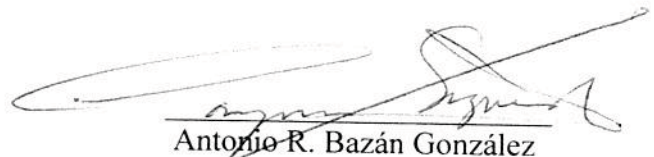
Re: Invoice 2014-1

Sir:

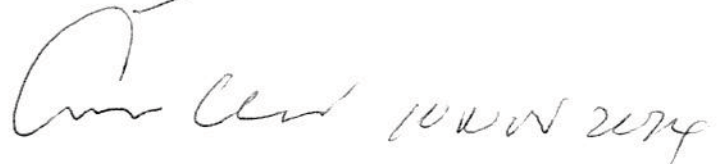
The following is a detailed statement of the hours worked on legal advice/consultations of TCAPR Corp. during the month of October 2014

Date(s)	Hour(s)	Matter/Research
10/23/2014	2 hrs. 4:00 to 6:00 pm	Receipt and Preliminary Reading & Comments of PRPD Work Plan. Two e-mails generated
10/27/2014	3 hrs. 45 min. 2:45 to 6:30 pm	Receipt and Analysis of TCA Memo. Research on PRPD Action Plan on Searches and Seizures
10/30/2014	4 hrs. 15 min. 4:30 to 8:45 pm	Further Research and Preparation of written Memorandum and comments on PRPD Action Plan on Searches and Seizures (Memo will be e-mailed)
10/31/2014	10 hrs. Total hrs. billed	10 hrs. x \$125.00 (per hour) = \$1,250.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp.



Antonio R. Bazán González



10/31/2014

Alfredo Castellanos, Esq.

Metro Office Park Bldg. 7
 Suite 204, Guaynabo, PR 00968
 Telephone (787)641-8447
 Fax (787)793-4495

Date: October 31, 2014

**INVOICE FROM ALFREDO CASTELLANOS FOR SERVICES RENDERED TO THE TCA
 DURING OCTOBER, ENDING ON THE 31ST, 2014**

The present invoice includes services that were rendered during the month of October, 2014, ending on the 31st. It will include a general reference to non-billable pro bono work that was realized during said period, as well as, billable work that was done during the same period at the agreed upon rate of **\$125.00** an hour. Billable time, when necessary, has been fractioned on a quarterly hour basis. No billable expenses have been incurred during the Month of October. The above being said, the following is an itemized description of the services that were rendered:

PRO BONO WORK FOR THE MONTH OF OCTOBER

Read the Guide to Judicial Policy regarding the Code of Conduct for Judicial Employees.

Re-read the Complaint filed by the United States of America v. the Commonwealth of Puerto Rico and the Puerto Rico Police Department. No. 3:12-CV-2039

Re-read the Agreement for the Sustainable Reform of the Puerto Rico Police Department (301 stipulations) that was entered into the above mentioned case.

BILLABLE WORK FOR THE MONTH OF OCTOBER

Date	Description	Hours	Amount
Oct. 9, 2014	Meet with the TCA and members of his Core Team of advisors in Hato Rey. Re: General working plan and discussed concerns and observations regarding the implementation of the Reform.	1.0 hr	\$125.00
Oct. 16, 2014	Commenced review of case files that were furnished for review and advise by the TCA. Re: Pending Commonwealth proceedings that were brought to the attention of TCA.	6 hrs	\$750.00
Oct. 17, 2014	Continued review of files.	5 hrs	\$625.00
Total			\$1,500.00

Alfredo Castellanos
Alfredo Castellanos
 November 14, 2014

TCA CT October Agenda

Sunday October 5, 2014

- CT Arrival

Monday, October 6, 2014

- 8:00a.m. – 8:30a.m. – Transportation to TCA Office
- 9:00a.m. – 6:00p.m. - Core Team meeting to address Action Plans comments and Reports.
- 9:30a.m. – 10:00a.m. Transportation to Police Headquarter Reform Office
- 10:00a.m. – 5:00p.m. – Meeting at the Police Headquarter Reform Office
 - John Romero & Linda Navedo – 10:00a.m. to 12:00p.m.
 - Alan Youngs & Rafael Ruiz – 1:30p.m. to 3:30p.m.
 - John Romero & Rafael Ruiz – 3:30p.m. to 5:00p.m.
- 5:00p.m. – 5:30p.m. – Transportation to TCA Office
- 5:30p.m. – 6:30p.m. - Core Team meeting to address Action Plans comments and Reports.

Tuesday, October 7, 2014

- 8:00a.m. – 8:30a.m. – Transportation to TCA Office
- 9:00a.m. – 1:30p.m. - Core Team meeting to address Action Plans comments and Reports.
- 9:15a.m. – 9:30 – Transportation to Police Headquarter Reform Office
- 9:30a.m. – 4:00p.m. - Meeting at Police Headquarter Reform Office
 - Linda Navedo & Rafael Ruiz – 9:30a.m. to 12:00p.m.
 - Alan Youngs & John Romero – 2:00p.m. to 4:00p.m.
- 1:45p.m. – 2:00p.m. – Transportation to Federal Court
- 2:00p.m. - 3:30p.m. – Meeting at Federal Court
 - Honorable Judge Gelpí
 - USDOJ/PRDOJ
 - Police Associations
- 3:30p.m. – 4:00p.m. – Transportation to TCA Office
- 4:00p.m. – 6:00p.m. - Core Team meeting to address Action Plans comments and Reports.

Wednesday, October 8, 2014¹

TCA Agenda <ul style="list-style-type: none"> • 6:30a.m. – 8:15a.m. – Transportation to Aguadilla • 8:30a.m. – 10:00a.m. – Meeting in Aguadilla Police Station • 10:00a.m. – 10:30a.m. – Transportation to San Sebastian • 10:30a.m. – 1:00p.m. – Meeting at San Sebastian's City Hall • 1:00p.m. – 1:45p.m. – Transportation to Mayaguez • 2:00p.m. – 3:00p.m. – Meeting in Mayaguez Police Station • 3:30p.m. – 5:00p.m. – Meeting with Comité de Seguridad Ciudadana • 5:00p.m. – 7:00p.m. – Transportation to San Juan 	CT Agenda <ul style="list-style-type: none"> • 8:00a.m. – 8:30a.m. – CT Transportation to TCA Office • 9:15a.m. – 9:30a.m. – Transportation to Police Headquarter Reform Office • 9:30a.m. – 12:00p.m. – Meeting at the Police Headquarter Reform Office <ul style="list-style-type: none"> ◦ Rafael Ruiz & Linda Navedo – 9:30a.m. to 12:00p.m. • 12:00p.m. – 12:30p.m. – Transportation to TCA Office • 1:30p.m. – 6:00p.m. – Core Team meeting to address Action Plans comments and Reports.
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Thursday, October 9, 2014

- 8:00a.m. – 8:30a.m. – CT Transportation to TCA Office
- 8:45a.m. – 9:00a.m. – Transportation to Police Headquarter Office
- 9:00a.m. – 12:00p.m. – Meeting at the Police Headquarter Office
 - Alan Youngs & Marcos Soler – 9:00a.m. to 12:00p.m.
- 9:00a.m. – 6:00p.m. - Core Team meeting to address Action Plans comments and Reports.

Friday, October 10, 2014

- 8:00a.m. – 8:30a.m. – CT Transportation to TCA Office
- 9:00a.m. – 5:00p.m. - Core Team meeting to address Action Plans comments and Reports.
- 5:00p.m. – 6:00p.m. – Final wrap-up on Action Plans and Reports. Schedule and agenda for November CT visit.

Saturday, October 11, 2014

- CT Departure

¹TCA Core Team not necessarily will participate in this visit.

UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

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2015 NOV 10 PM 2:06
CLERK'S OFFICE ANNEK
U.S. DISTRICT COURT
SAN JUAN, P.R.

Request for Payment of Monthly Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs and requests:

1. That the TCA Office may submit a request for payment of certain monthly expenses as per the Stipulation presented by the parties and approved by this Honorable Court on June 26, 2014 (Dkt. 139)
2. The TCA hereby submits for consideration, that the following administrative expenses be approved prior to their expenditure, in accordance to paragraph 22 of the Stipulation. Said expenses are as follows:

a. Fixed monthly staff salaries:

Arnaldo Claudio.....	\$18,000.00
Eric Guzmán.....	\$10,800.00
Lara A. Morell.....	\$5,000.00
Anjélica Orfila.....	\$2,500.00
Josué López.....	\$2,500.00

b. Office expenses:

Monthly rent.....	\$3,000.00
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Telephone & Internet

Service.....\$238.81

c. Accounting Services.....\$1,460.00

Total.....\$43,498.81

3. TCAPR, Corp., as an employer, is required to deposit several employment related taxes with local and federal government agencies. This employment treatment is consistent with Section B of the *Stipulation and Order for the establishment of the TCA Office and the payment for TCA Expenses* (No. 12-cv-2039(GAG)). Payroll related expenditures accrued for the month of November and payable on or before November 15th (Medicare) or November 30th (SDI, SUTA, SDI-CH) are as follows:

Item	Tax	November
1	Soc_Sec	\$2,402.56
2	Medicare	\$561.90
3	SDI	\$2.50
4	Chauffer Ins.	\$1.20
	TOTALS	\$2,968.16

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4. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

5. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$46,466.97, the total amount of the fixed monthly expenses, for the month of November, 2014.

6. The TCA Office nor any member has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.

FOR ALL OF WHICH, the TCA Office respectfully requests this Honorable Court, that the monthly expenses be approved and a check issued in the amount of \$46,466.97, the total amount of the fixed monthly expenses, for the month of November, 2014.

In San Juan, Puerto Rico, this day November 10, 2014.



Arnaldo Claudio -TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed for the month of October.

During the month of October the TCA, his staff, and the Core Team participated in several meetings and engaged in different activities pursuant to the Agreement. Specifically, during the month of October, the following meetings were held: Civil Rights Advocates for the Dominican community, three Neighborhood Security Committees (Manuel A. Perez Public Housing, Los Maestros-Porrata Doria, Hato Rey oeste-Tere Canovanas), representatives of different police associations, directors and officials of Fondita de Jesus (homeless shelter), community leader Papo Christian, Marisol Blanco from Women's Advocacy, Cynthia González from the Ombudsman Office, conference call regarding the strategic planning and program design for Community Policing in Puerto Rico, and attendance to the Puerto Rico Department of Justice's Conference.

During this period, TCA Office contracted with attorneys Alfredo Castellanos and Antonio Bazán. During this month, there were several meetings with the parties, both in person and via conference call, including the monthly meeting under para. 253 of the Agreement. Pursuant to the Stipulation, an agreement was reached regarding the donation of 2 vehicles to the TCA's Office. Negotiations were conducted regarding the report writing consultant and the *Protocolo de solicitud y producción de documentos*.

General Orders 601, 605 and 801 were reviewed; also, four Action Plans were reviewed and the written comments for those Action Plans presented on October 14.

Lastly, all administrative actions were completed, including but not limited to monthly meeting with TCA's CPA, updating employee records, coordination of the Core Team's November agenda, circulating CT agenda; coordination and preparation of the TCA's agenda and meetings for November, and preparing respective court documents for parties' review and input.

ESTADO LIBRE ASOCIADO DE
PUERTO RICOAutoridad para el Financiamiento
de la Infraestructura de Puerto RicoP.O. Box 41207
San Juan, PR 00940-1207
(787) 763-5757

FACTURA

Fecha: 11/1/2014
Factura #: 2014-1142Dirección Postal
TCAPR CORP
Munoz Rivera 268
Suite 1001 World Plaza
San Juan, PR 00918Dirección de Servicio
TCAPR CORP
Munoz Rivera 268
Suite 1001 World Plaza
San Juan, PR00918

Fecha Cargo	Código	Descripción	Cargo Fijo	Pies Cuadrados	Precio	Cantidad	Sales Tax
11/1/2014	Renta-01	Renta de Local	\$3,000.00	1800.00	\$0.00	\$3,000.00	

Sales Tax: \$0.00

Total: \$3,000.00

avor de emitir el pago a nombre de la Autoridad para el Financiamiento de la Infraestructura de Puerto Rico.
i tiene alguna pregunta relacionada a esta factura, favor de comunicarse al 787-763-5757.

ID Cliente TCAPR
Nombre Cliente TCAPR CORPFecha: 11/1/2014
Factura #: 2014-1142

Fecha Cargo	Código	Descripción	Cargo Fijo	Pies Cuadrados	Precio	Cantidad	Sales Tax
11/1/2014	Renta-01	Renta de Local	\$3,000.00	1800.00	\$0.00	\$3,000.00	

Sales Tax: \$0.00

Total: \$3,000.00

Favor de remitir su pago con este talonario a la siguiente dirección:

P.O. Box 41207 - San Juan, PR 00940-1207



Factura 10/04/14
Cuenta 769528798 2
Núm. Servicio 765-2209-978
Página 1 de 5

FECHA DE VENCIMIENTO 11/02/14

TOTAL A PAGAR \$238.81

CANTIDAD ENVIADA

TCAPR CORP
WORLD PLAZA
268 AVE MUNOZ RIVERA STE 1001
SAN JUAN PR 00918-1921

27695287980 0000023881 70401

Servicios Telefonía Fija: (787) 775-0000
Servicios Telefonía Móvil: *611 desde su celular o (787) 763-3333
Isla: 1 (800) 981-2355
Horas de Servicios: Ver página 2 Servicio al Cliente
www.clarotodo.com

Factura 10/04/14
Cuenta 769528798 2

Por favor, despegue este talón y devuélvalo con su pago.

HAZ UN CLIC por el ambiente

Solicita tu factura electrónica y ayuda a proteger el ambiente.

Además podrás disfrutar de otros beneficios:

- Ver hasta 13 facturas anteriores
- Consultar consumo de minutos y uso de datos
- Pagar electrónicamente también.

¡Suscríbete hoy en claropr.com y podrías ganarte un Galaxy Note 3 LTE!

Concurso válido al 30 de octubre de 2014.

Reglas en claropr.com



RESUMEN	Balance Anterior	\$ 762.08
DE SU CUENTA	Pagos Recibidos - ¡Gracias!	762.08Cf
	Ajustes	0.00
TOTAL BALANCE VENCIDO		\$ 0.00

SERVICIOS TELEFONIA FIJA	-----	238.81
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TOTAL DE CARGOS CORRIENTES A PAGAR EN O ANTES DE 11/02/14	\$ 238.81
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TOTAL A PAGAR*	<input type="text"/>	\$238.81
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*AVISO DE SUSPENSIÓN: Para evitar la suspensión del servicio, su pago debe ser recibido en o antes de la fecha de vencimiento.

Estimado cliente, pague su factura utilizando nuestro servicio de pago expreso disponible las 24 horas los 7 días de la semana. Sólo marque *7246 desde su Claro móvil o el (787) 281-4111 desde su Claro fijo.

Claro le recuerda que para evitar cargos de reconexión debe pagar su factura antes de la fecha de vencimiento de la misma.

Factura 10/04/14
Cuenta 769528798
Núm. Servicio 765-2209-978
Página 3 de 5

PAGOS RECIBIDOS

Descripción	Fecha	Cargos
Pago con cheque Recibido en	09/04/14	\$ 573.20CR
Pago con cheque Recibido en	10/02/14	188.88CR
Total Pagos		\$762.08CR

SERVICIOS A NIVEL DE CUENTA 769528798

Descripción	Desde - Hasta	Cargos
Cargos Por Servicio Mensual		
Plan Mundial	10/04 - 11/03	\$ 0.00
Cuenta de email	10/04 - 11/03	0.00

Total Cargos por Servicio Mensual \$0.00

Para servicios que fueron añadidos o eliminados en este mes, los cargos fraccionales cubren el periodo indicado arriba.

Total Servicios Nivel Cuenta \$0.00

RESUMEN DE CARGOS POR SUBSCRIPTOR

Nombre	Subscriber	Cargos por Subscriptor
Cargos Telefonía Fija		
DMAX-MODEM	100 343-0603	\$ 10.75
TCAPR CORP	100 365-1365	10.75
TCAPR CORP	787 250-1786	52.67
TCAPR CORP	787 765-2209	111.97
TCAPR CORP	787 765-2304	52.67
Total Servicios Telefonía Fija		238.81
Total Cargos Subscriptor		\$238.81

DETALLE SERVICIO POR SUBSCRIPTOR**SERVICIOS TELEFONIA FIJA****Cargos Por Servicio Mensual**

Descripción	Desde - Hasta	Unidades	Cargos
Número de Teléfono 787 250-1786			
Cargo Recobro de Acceso	10/04 - 11/03	1	0.94
CONTRATO MANTENIMIENTO	10/04 - 11/03	1	0.00
Anonymous call rejected	10/04 - 11/03	1	0.00
Caller id by name in combo	10/04 - 11/03	1	0.00
Call forward in combo	10/04 - 11/03	1	0.00

Cargos Por Servicio Mensual (continuación)

Descripción	Desde - Hasta	Unidades	Cargos
Número de Teléfono 787 250-1786			
3 way call in combo	10/04 - 11/03	1	0.00
PYMES .03	10/04 - 11/03	1	0.00
ADD LINE BML ILIMITADO PR/US	10/04 - 11/03	1	34.99

Total Servicio Mensuales del 787 250-1786 35.93

Número de Teléfono 787 765-2209

Cargo Recobro de Acceso	10/04 - 11/03	1	0.46
CONTRATO MANTENIMIENTO	10/04 - 11/03	1	0.00
Anonymous call rejected	10/04 - 11/03	1	0.00
Caller id by name in combo	10/04 - 11/03	1	0.00
Call waiting in combo	10/04 - 11/03	1	0.00
Call forward in combo	10/04 - 11/03	1	0.00
3 way call in combo	10/04 - 11/03	1	0.00
PYMES .03	10/04 - 11/03	1	0.00
ILIMITADO PR + 10M/1Mb	10/04 - 11/03	1	89.99

Total Servicio Mensuales del 787 765-2209 90.45

Número de Teléfono 787 765-2304

Cargo Recobro de Acceso	10/04 - 11/03	1	0.94
CONTRATO MANTENIMIENTO	10/04 - 11/03	1	0.00
Anonymous call rejected	10/04 - 11/03	1	0.00
Caller id by name in combo	10/04 - 11/03	1	0.00
Call forward in combo	10/04 - 11/03	1	0.00
3 way call in combo	10/04 - 11/03	1	0.00
PYMES .03	10/04 - 11/03	1	0.00
ADD LINE BML ILIMITADO PR/US	10/04 - 11/03	1	34.99

Total Servicio Mensuales del 787 765-2304 35.93

Total de Servicios Mensuales \$162.31

Para servicios que fueron añadidos o eliminados en este mes, los cargos fraccionales cubren el periodo indicado arriba.

Otros Cargos y/o Créditos

Descripción del Servicio	Referencia	Cargos
Número de Teléfono 100 343-0603		
Cargo por Reconexión		\$ 10.00
Total Otros Cargos y/o Créditos 100 343-0603		10.00
Número de Teléfono 100 365-1365		
Cargo por Reconexión		10.00
Total Otros Cargos y/o Créditos 100 365-1365		10.00
Número de Teléfono 787 250-1786		
Cargo por Reconexión		10.00
Total Otros Cargos y/o Créditos 787 250-1786		10.00

Factura 10/04/14
 Cuenta 769528798
 Núm. Servicio 765-2209-978
 Página 5 de 5

DETALLE SERVICIO POR SUBSCRIPTOR (continuación)

Claro Larga Distancia

Uso de Larga Distancia (continuación)

Fecha	Hora	Lugar	Desde	Hasta	Mins	TL	Cargos
Número de Teléfono 787 765-2304							
9/05	10:31	WASHINGTON		202 353-0879	107:00	D	0.00
Total Uso de Larga Distancia del 787 765-2304							0.00
Total Uso de Larga Distancia							\$3.69

Mins=Minutos TL=Tipo Llamada

D=Directo C=Cargo Revertido P=Persona a Persona

T=Tarjeta I=Información O=Operadora PE=Penal TN=Tercer Número

Cargos Estatales y Federales

Descripción	Desde - Hasta	Cargos
Número de Teléfono 787 765-2209		
Cargos por Impuesto Estatal - IVU		0.22
Cargos por Impuesto Municipal - IVU		0.04
Fondo de Servicio Universal Federal		0.59
Total Cargos Estatales y Federales 787 765-2209		0.85
Total Cargos Estatales y Federales		\$0.85

Los Cargos por Impuestos Estatales y Municipales respectivamente, aplican a las llamadas de Larga Distancia y/o a cualquier cargo de servicio básico mensual de su plan.

Total LARGA DISTANCIA	\$4.54
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Total Servicios Telefonía Fija	\$239.81
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Total Servicios	\$238.81
Numero de Cuenta 769528798	



RR GROUP, PSC
PMB 146
#405 Esmeralda Avenue
Guaynabo, PR 00969

www.rrgrouppsc.com

T 787-765-7980
F 787-765-0468
E info@rrgrouppsc.com

Invoice for the Previous Month

Bill to:

TCAPR, CORP.
Eric Guzman
Executive Manager
World Plaza, Office 1001
268 Muñoz Rivera Avenue
San Juan, PR 0918

Invoice#:	3459
Date:	10/31/2014
Amount due:	1460.00
Terms of payment:	Due Upon Receipt

Item	Description	Qty	Unit cost	Price
Retainer Services	Monthly Fixed Fee Arrangement	0.00	0.00	0.00
Description	Accounting Cycle Services	1.00	110.00	110.00
Description	Invoice Preparation Assistance	1.00	25.00	25.00
Description	Financial & Budgeting Reporting	1.00	100.00	100.00
Description	Accounts Payable Processing	1.00	45.00	45.00
Description	Professional Tax Withholding & Deposits	1.00	45.00	45.00
Description	Payroll Processing	1.00	75.00	75.00
Description	Process Vendor & Payroll ACH Transactions	1.00	150.00	150.00
Description	Employer Quarterly Tax Preparation Services	1.00	125.00	125.00
Description	Corporate Annual Tax Returns	1.00	350.00	350.00
Description	Annual Informative Tax Returns	1.00	50.00	50.00
Description	Advisory Services (Exhibit A of Engagement Letter)	1.00	350.00	350.00
Description	Online Privileges & Remote Access	1.00	35.00	35.00
Total				1460.00